

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
PUBLIC MEETING AGENDA
JULY 19, 2011
7:15 PM**

Flag Salute; Silent Prayer

Sunshine Law: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this regular meeting in the annual schedule and notice of regular meetings of this Governing Body. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to ***The Record*** and the ***Press Journal***, posted on the Borough website and filed with the Borough of Dumont.

Roll Call:

Council members: Carrick, Caspare, Freeman, Manna, Stylianou, Zamechansky
Mayor: Matthew P. McHale

Motion to Accept Agenda as presented.

Approval of Minutes:

June 23, 2011 Executive Meeting
June 23, 2011 Public Meeting
June 23, 2011 Closed Session

Administrator's Report

Council Committee Reports

Mayor's Report

Review of Consent Agenda Items: All items with an asterisk are considered to be non-controversial by the Council and will be approved by one motion. There may be further discussion prior to the vote upon request of a member of the public or a Council member. Also, any item may be removed for further discussion or for roll call vote in which case the item will be removed and considered in its normal sequence as part of the general order of business.

RESOLUTIONS

#11-157 Bills List *

#11-158 Mary Kujawa and Thomas Tully-Hire as Substitute Crossing Guards-\$14.25 per hour *

#11-159 Ann Mitchell-Accept Resignation as School Crossing Guard *

#11-160 ING Deferred Compensation Plan-Adoption of Restated Plan Document *

#11-161 Approval of Borough Towing Contractors *

#11-162 Approval of Off-premise 50/50 Cash Raffle-Bergenfield Junior Women's Club-
ID#32-8-22429, RL#344, to be drawn September 10, 2011 *

#11-163 Approval of Block Party to be held August 6, 2011 on Patton Place *

#11-164 Approval of Calendar Raffle-Camp Acorn-ID#373-4-35995, RL#345 to be held from October 1, 2011-March 31, 2012 *

#11-165 Award of Bid for White Beeches Pump Station Force Main and Pump Station Upgrades to Underground Utilities Corp.- \$298,012,05 *

#11-166 Approval of Off-premise Cash Raffle-DHS Athletic Boosters-ID#109-5-24823; RL#346 to be held from September 1, 2011-November 23, 2011 *

#11-167 Salary Resolution for 2011 *

Public Participation-Consent Agenda Only

ORDINANCES

First Reading

#1433 Dedication of the Washington/New Milford/Virginia Avenue Intersection to Honor the Memory of Matthew La Porte.

Public Participation-General

Adjournment

Agendas Subject to Revision